

RECORD OF PROCEEDINGS  
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JANUARY 18 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 4, 2022. The minutes stand as presented.

Each member of council had a copy of the City of Columbiana Planning Commission meeting minutes of January 11, 2022.

Noel read a letter from the Fairfield Ruritan Club requesting permission to hold the annual classic, custom, and antique car show on Sunday, July 10, 2022, on South Main Street from 12:00 p.m.-4:00 p.m.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court, EMS department, and building/zoning department reports for December 2021.

Council members reviewed the bill list of January 18, 2022.

Noel noted under old business there were two ordinances and one resolution. McBane moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, the ordinances and resolution be read by title only. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 21-O-3104 by title only-----  
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 21-O-3104 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 21-O-3105 by title only-----  
"AN ORDINANCE AMENDING COLUMBIANA CITY ORDINANCE NUMBER 09-O-2544 AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HEREWITH OUTLINING EMS RATES AND POLICIES."

Souder moved to approve Ordinance 21-O-3105 under SECOND READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 21-R-592 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE RESURFACING OF A PORTION OF SR 14 WITHIN THE CITY LIMITS (PID: 107545) IN THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 21-R-592 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Liston moved to create a position of pool manager with a salary range of \$13.82 to \$17.40. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Souder moved to grant permission to the city manager to agree to include the pool manager position in the AFSCME Unit should the AFSCME Unit request inclusion. McBane seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

McBane moved to approve the request from the Fairfield Ruritan Club to hold the annual classic, custom, and antique car show on Sunday, July 10, 2022, on South Main Street from 12:00 p.m.-4:00 p.m. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Held-----Minutes of Regular Council meeting held on January 18, 2022-----20  
XXXXXXX-----Continued from other side of this page-----XXXXXXX

McBane moved to approve the street closure and parade for filming of Josh Menning's movie, subject to coordination with Willard and the chief of police. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Banner moved to appoint Souder to the City of Columbiana Planning Commission, retroactive to January 4, 2022; for a term ending December 31, 2025. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, abstain. (Motion Passed)

McBane moved to adjourn this regular meeting at 7:35 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer